

Mollie K. Anderson, Director Nancy L. Berggren, Chief Operating Officer

## **Customer Council Meeting**

April 2, 2008 1:30 p.m. – 3:30 p.m. Hoover State Office Building, Level A North Conference Room 5

## **Agenda**

1. Call to Order Bill Gardam 2. Approval of Minutes from November 28, 2007 Bill Gardam 3. Updates Legislative Mark Johnson Mid-Year Performance Data Nancy Berggren 4. Review of Business Plan Mark Johnson 5. Budget Update and Review of Mid-Year Rates Brenda Easley 6. Discussion of Rate Methodology **Brenda Easley** Bill Gardam 7. Close and Adjourn